Coalition of Local Health Officials

February 19th, 2015

*Coalition Executive Members: Tom Machala (Jefferson); Carrie Brogoitti (Union); Cathy Perry (AOPHNS)*

*Coaltion Members: Tom Machala, Vice-Chair (Crook); Charlie Fautin (Benton); Dana Lord (Clackamas); Cathy Perry (AOPHNS, Clackamas); Brian Mahoney, (Clatsop); Sherri Ford, (Columbia); Florence Pourtal-Stevens, (Coos); Holly Strom (Curry); Dawnelle Marshall (Douglas); Ellen Larsen (Hood River); Jackson Baures (Jackson); Marilynn Sutherland, (Klamath); Pat Luedtke, (Lane); Jocelyn Warren (Lane); Karen Gaffney (Lane); Rebecca Austen (Lincoln); Pat Crozier (Linn); Rod Calkins (Marion); Pam Hutchinson (Marion); Sheree Smith (Morrow); Loreen Nichols, (Multnomah); Katrina Rothenberger (Polk); Meghan DeBolt (Umatilla); Carrie Brogoitti, (Union); Tricia Mortell (Washington); Frank Brown (CLEHS); Karen Woods, (Wheeler); Silas Halloran-Steiner (Yamhill)*

*CLHO: Morgan Cowling; Kathleen Johnson*

*AOC: Stacy Michaelson*

*PHD Members: Jan Kaplan, Tom Eversole, Priscilla Lewis, Lillian Shirely*

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| **MINUTES** | | | |
| **Agenda Item** | **Detail** | **Action Item** | **Responsible Party** |
| **Welcome & Introductions** |  |  | Tom Machala |
| **Minutes Approval** | January minutes approved with amendment to add Frank Brown’s name to attendee list  ***Teri Thalhofer moved to approve, Pat Crozier Seconds, all in favor*** | Review & Approve | Tom Machala |
| **CLHO Legislative Committee** | The committee has been meeting regularly and all welcome to participate if interested. If needed the Legislative committee runs approval through CLHO executive to be nimble and then ratifies approval at full CLHO. The Legislative Committee Meets 2nd /4th Thursday of the month 8-9am.  The Committee has adjusted the funding recommendations to align with tobacco control allies.  Support of two POP from PHD $4M to prevent leading causes of death and disease in Oregon, $4M to support infrastructure (flu pool, PHEP)  Additional $4M for TPEP and $2M to support PE grants. ($6M addition to approved request)  Priority one bills are bills that CLHO will be spending a lot of time on and leading the way (testifying meeting with leg), priority two are ones we can provide input in on, priority three are bills that we spend minimal time on and are not actively pursuing.  Work session on E-cigs next and bills will be voted on (HB 2546 scheduled for Friday with -16 amendments for sunset and review in 4 years of science on harm of e-cig and fed regulation on packaging). Move bill to senate and have more robust conversation on e-cigs and tobacco (tobacco for 21 up, retail licensing)  Funding bills support with amendments to tweak for priorities of funding.  Tobacco tax with preemption removal so that local jurisdiction can choose own tobacco tax  Tobacco tax principles minimum of $1 and inclusion of other tobacco products in tax. Rep Keny-Guyer is going to drop own tobacco tax bill to begin conversation about what we can be funding, Morgan involved in conversations.  Immunizations at pharmacies get into ALERT  SB 442- remove non-medical exemptions leaving only medical exemptions as the option.  **Motion**  ***Motion to approve recommendations on CLHO bill priorities***  ***Brian Mahoney moved to approve bill priorities, Tricia Mortell seconds motion, all voted in favor, motion passed*** | Approve | Silas Halloran-Steiner  Morgan Cowling |
| **Moderization** | **There are policy suggestions, technical suggestions, and legal suggestions to discuss with Rep. Greenlick**  The legislative concept is now two bills SB 663 and HB 3100 (made available 2/18) mirror images of one another. HB 3100 is still the lead bill and discussed in committee and referred to ways and means. Primary lens on bill is to make recommendations mirror taskforce recommendations, and ensure strong shared governance and manageable timeline of four years through transition.  Rep. Greenlick understanding of recommendation from the Task Force is that PHAB 2.0 is to be strictly advisory, not oversight.  Suggestion has been made for members of PHAB 2.0 to have designated local health officials from urban, suburban and rural/frontier. Why wouldn’t the suggestion be to have small, medium, and large representation?  Foundational Capabilities and Programs:  Specific around state and local responsibilities  OHA responsibility for SHIP and not responsibility for LHD CHIP, which was apart of taskforce rec/conversation  PH authority statute used to carry out foundational capabilities and programs—how does this work outside of single county. Broaden definition to public health authority can fix the issue.  Clarifying CHIP in bill vs. plan for how to carry out foundational capabilities and programs. New terminology for plan (modernization transition plan?) and bring back CHIP into bill language.  Sen. Monnes Anderson is planning on early march for a public hearing.  Morgan is needing a group of other advocates and legislators to work through pieces of bill. AOC is looking for guidance from CLHO on bill.  It will be helpful to get non-governmental taskforce members to support broader rep around governance (i.e. Alejandro, Liz). | Update | Michael Tynan  Rosa Klein |
| **TCM-** | Conference call today. Template for contract has been made available and was a collaborative effort between LHDs, CCOs and DMAP. Structured as menu of options so that counties can take out programs if not included (i.e. HIV, Healthy Homes, etc).  Leverage is to delay.  CLHO can meet with Judy in DMAP wit assistance from PHD to create time to discuss growth and contracts. Need more statewide conversations, not singular conversations.  Adjust TCM meetings so that more LHDs can attend. Have Thursday meetings from 1-2pm. | Update | Morgan Cowling |
| **CLHO Website** | CLHO’s new website has been launched. There are pieces of the website that are still in development, and if you have suggestions of ideas of how to make the website more useful to LHDs, please let Morgan or Kathleen know.  [www.oregonclho.org](http://www.oregonclho.org) | Update | Kathleen Johnson |
| **Legislative Toolkit** | The legislative toolkit is available on the website, we have designed the toolkit to be used for local discussion and for LHDs to support our statewide efforts.  <http://oregonclho.org/advocacy/legislative-toolkit/> | Update | Morgan Cowling  Kathleen Johnson |